



Onoias bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

Oneida Tribe of Indians of Wisconsin



UGWA DEHOLUH YATENE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States was made possible.

Phone: 869-2771



Oneida, WI 54155

*Approved as
Read - 2-20-84
Regular Mtg.*

SPECIAL MEETING

WEDNESDAY, FEBRUARY 15, 1984

Meeting called to order at 9:00 A.M. by Chairman Purcell Powless.

Present: Purcell Powless, Richard Hill, Kathy Hughes, Gordon McLester, Mark Powless, Lloyd Powless.

Excused: Tony Benson, Loretta Metoxen, Lois Powless

Others: Dale Wheelock, Carl Rasmussen

060-TRAVEL REQUESTS - Rick Hill/Mark Powless/Purcell Powless/Jerry Hill/Sharon Cornelius

Rick Hill requested authorization to travel to Lac Du Flambeau to attend GLITC meeting on February 16, 1984. Gordon moved to approve. Lloyd seconded. Motion carried.

Mark Powless and Purcell Powless requested authorization to travel to attend a Bingo Task Force meeting in Tacoma, WA on February 27-28, 1984. Rick moved to approve. Gordon seconded. Mark abstained. Motion carried.

Jerry Hill, Purcell Powless, and Sharon Cornelius requested authorization to attend the 9th Annual Indian Law Conference in Phoenix, AZ on April 5-6, 1984. Mark moved to approve. Rick seconded. Motion carried.

010-TABLED FINANCE & APPROPRIATION RECOMMENDATIONS OF FEBRUARY 8, 1984 - Kathy Hughes

Rick made a motion to take the tabled Finance & Appropriation recommendations from the table. Kathy seconded. Motion carried.

13. 84-091 Senior Citizens contract #55654 requesting additional contribution of \$14,039 to cover coordinators upgrade, salary and fringe, office relocation to Sacred Heart Center, Seymour phone exchange and new secretarial position. Kathy moved to approve with the exception of part-time secretarial position and space cost. Rick seconded. Mark abstained. Motion carried.

Tabled Finance & Appropriation Recommendations (Continued)

10. 84-088 Request to pay outstanding insurance for Carol Robelia from General Fund - Special Projects at a total cost of \$337.61. Mark moved to approve the request. Kathy seconded. Motion carried.
14. 84-091 Comprehensive Health Contract #15254 budget modification to reflect Fy '83 carryover per attachment. No additional contribution needed. Kathy moved to table. Rick seconded. Mark abstained. To be placed on the Agenda on February 24, 1984.
15. 84-090 Program budget modifications to reflect adjustment for indirect cost rate. Total additional contributions come to \$40,044. Mark moved to approve. Gordon seconded. Motion carried.

040-CRANE RENTAL/COOLERS & FREEZERS/EXPANDING DOOR - Carl Rasmussen

Kathy moved to approve the crane rental for the installation of the trusses for the activity center addition. Gordon seconded. Mark abstained. Motion carried.

Sandra Ninham has quotes from suppliers for the walk-in cooler and freezer for the kitchen addition. Gordon moved to approve the lowest bid from Arkey Distributors for \$11,440.00. Kathy seconded. Motion carried.

Expanding door for bingo building - Lloyd moved to approve the bid from Builder's supply for \$24,975. Mark seconded. Rick abstained. Motion carried.

310-PERSONNEL RECOMMENDATION - Dale Wheelock

Transfer of Lillian Antone to Income Maintenance Assistant position. Lloyd moved to approve the transfer and that Lillian would start at a Grade 9/\$5.69/hr. Kathy seconded. Mark opposed. Motion carried.

310-PERSONNEL SELECTION COMMITTEE UPDATE/RECOMMENDATION - Dale Wheelock

Mark moved to approve the following names, Lee McLester, Joy Ninham, Bernie Cornelius, Alan R. King. Nori Damrow, Amelia Cornelius, Debbie Powless, Harriet Reiter, Z. Ronald Skenandore, Barbara Hill-Hawkins, Carol Smith, Dale Powless, Stanley Webster, Anna John Allan Cornelius, Thelma McLester, Bobbi Webster, Chris Doxtator with the exception of Ken Ninham. Gordon seconded. Motion carried.

220-LAND COMMITTEE RECOMMENDATION (Memo of 2/14/84)

Mark moved to approve Grace Koehler's residential lease application. Gordon seconded. Motion carried.

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11:00 A.M. Executive Session - Discussion regarding OTDC case

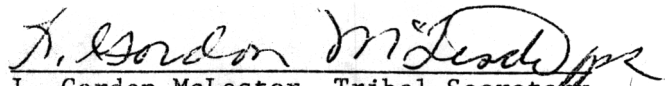
11:15 A.M. End of Executive Session.

060-TRAVEL REQUEST - Kathy Hughes/Purcell Powless

Kathy requested authorization to attend Revenue Sharing meeting in Washington, D.C. on March 8, 1984. Rick moved to approve. Mark seconded. Kathy abstained. Motion carried.

Purcell requested authorization to attend meeting in Minnesota to attend the President's Commission on Economies on February 23, 1984. Rick moved to approve. Mark seconded. Motion carried.

11:30 A.M. Mark moved to recess. Gordon seconded. Motion carried.


L. Gordon McLester, Tribal Secretary
Oneida Business Committee